UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ALBERT T. BEANE, JR., and all others similarly situated,

Plaintiffs,

v.

07 CIV 9444 (RMB)

THE BANK OF NEW YORK MELLON CORP., BNY CONVERGEX EXECUTION SOLUTIONS, LLC and CALLAN ASSOCIATES, INC.,

Defendants.

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Thomas A. Arena of Milbank, Tweed, Hadley & McCloy LLP, hereby appears in the above-captioned action as counsel for Defendants Bank of New York Mellon Corp. and BNY Convergex Execution Solutions, LLC.

Dated: New York, NY

November 30, 2007

MILBANK TWEED HADLEY & MCCLOY LLP

By: ____s/ Thomas A. Arena____

Thomas A. Arena (4613) One Chase Manhattan Plaza New York, NY 10005-1413 212.530.5000 212.530.5219 (facsimile) Email: tarena@milbank.com

Attorneys for Defendants: The Bank of New York Mellon Corp.

BNY Convergex Execution Solutions, LLC

CERTIFICATE OF FILING

	I hereby certify	y that on November	: 30, 2007,	this Notice o	f Appearance	was filed	through
the E	CF system.						

s/ Thomas A. Arena
